

DRAFT



Meeting Minutes Parks and Recreation Commission

Bill Haskell - *Commissioner*
Craig van Keulen - *Commissioner*
LaRene Green - *Commissioner*
Mary Seehafer - *Commissioner*
Matt Wendt - *Commissioner*
Richard Scott - *Commissioner*
Ronald Locicero - *Commissioner*

Tuesday, May 16, 2017 7:00 PM

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Bill Haskell	Commissioner	Absent	
Craig van van Keulen	Commissioner	Present	
LaRene Green	Commissioner	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Present	
Richard Scott	Commissioner	Present	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion van Keulen, Second Locicero, 6-0

BUSINESS:

1. APPROVE THE APRIL 18, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Haskell, Craig van van Keulen, Ronald Locicero
AYES:	van Keulen, Green, Seehafer, Wendt, Scott, Locicero
ABSENT:	Haskell

AQUATICS CENTER SUMMER SEASON

Recommendation:

Accept the report on the 2017 Aquatics Center Summer Season

Received Report

MASTER PLAN CONCEPT MAPS

Recommendation:

Review concept maps and provide comments for direction to staff on specific updates to the maps.

Public Comment received from Doug Muirhead on development of educational feature near stream at Paradise Park.

Public Comment recieved from Shantih Wnesmann, Scott Leimas, Jorge Briones, Jason Herr, Tracy Drummond regarding removal of dog park from Oak Creek Park Map.

Public Comment from Kathy Sullivan regarding including Villa Mira Monte in concept maps.

Commission motion to remove the dog park from all concept maps and improve basketball court layout at Oak Creek Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig van van Keulen, Commissioner
SECONDER:	LaRene Green, Commissioner
AYES:	van Keulen, Green, Seehafer, Wendt, Scott, Locicero
ABSENT:	Haskell

2. PRC FY 2017/18 WORK PLAN DEVELOPMENT

Recommendation:

Finalize Fiscal Year 2017/18 Work Plan.

Motion to approve work plan.

Add Seehaffer, van Keulen, and Green to item 5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig van van Keulen, LaRene Green, Richard Scott
SECONDER:	Ronald Locicero, Commissioner
AYES:	van Keulen, Green, Seehafer, Wendt, Scott, Locicero
ABSENT:	Haskell

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

- 3 month Park Planning Update
- Nordstrom Park Timeline
- Grant Update

ADJOURNMENT

8:24pm